UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA TERRE HAUTE DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,))
v.) Cause No. 2:21-cr-00015-JMS-CMM
JERRY LYNN MOORE (01),)
Defendant.)

ORDER ADOPTING REPORT AND RECOMMENDATION

Having reviewed Magistrate Judge Craig McKee's Report and Recommendation dkt. [25] recommending that Jerry Lynn Moore's supervised release be revoked, pursuant to Title 18 U.S.C. '3401(i), Rule 32.1(a)(1) Federal Rules of Criminal Procedure and Title 18 U.S.C. '3583, and with no objections being filed, the Court APPROVES and ADOPTS Magistrate Judge McKee's Report and Recommendation dkt. [25]. The Court finds that Mr. Moore committed Violation Numbers 1, 2, 3, and 4 as alleged by the U.S. Probation Office in its Petition for Warrant or Summons for Offender under Supervision dkts [11 and 16]. The Court now orders that the defendant's supervised release is therefore REVOKED, and Mr. Moore is sentenced to the custody of the Attorney General or his designee for a period of eighteen (18) months and eighteen (18) months of supervised release to follow.

In addition to the mandatory conditions of supervision, the following conditions of supervised release be imposed with two additional terms at 19 and 20:

- 1. The defendant shall not leave the judicial district with the permission of the court or probation officer.
- 2. The defendant shall report to the probation officer in the manner and frequency directed by the court or probation officer.

- 3. The defendant shall answer truthfully to all inquiries by the probation and follow the instructions of the probation officer.
 - 4. The defendant shall support his or her dependents and meet other family responsibilities.
- 5. The defendant shall work regularly and a lawful occupation, unless excused by the probation officer schooling, training, or other acceptable reasons.
- 6. The defendant shall notify the probation officer at least ten days prior to any change in residence or employment.
- 7. The defendant shall refrain from the excessive use of alcohol and shall not purchase, possess, use distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician.
- 8. The defendant shall not frequent places where controlled substances are illegally, sold, used, distributed, or administered.
- 9. The defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer.
- 10. The defendant shall permit the probation officer to him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer.
- 11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12. The defendant shall not enter into any agreement to act as informer or special agent of a law enforcement agency without the permission of the Court.
- 13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14. The defendant shall provide the probation officer with access to any requested financial information for purposes of monitoring the defendant's efforts to obtain and maintain lawful employment.
- 15. The defendant shall participate in a program of testing and treatment for drug abuse, under the guidance and direction of the U.S. Probation Office, until such a time as the defendant is released from the program by the probation officer, the defendant shall pay any cost associated with treatment and testing.

16. Under the guidance and direction of the U.S. Probation Officer, the defendant shall participate in any combination of psychiatric, psychological, or mental health treatment as deemed appropriate by the treatment provider. The defendant shall pay any cost associated with treatment or testing.

17. You shall submit to the search by the probation officer of your person, vehicle, office/business, residence, and property, including any computer systems and hardware or software systems, electronic devices, telephones, and Internet-enabled devices, including the data contained in any such items, whenever the probation officer has a reasonable suspicion that a violation of a condition of supervision or other unlawful conduct may have occurred or be underway involving you and that the area(s) to be searched may contain evidence of such violation or conduct. Other law enforcement may assist as necessary. You shall submit to the seizure of contraband found by the probation officer. You shall warn other occupants these locations may be subject to searches.

18. You shall participate in a cognitive behavioral program, such as Moral Reconation Therapy (MRT), at the direction of the probation officer and abide by the rules of the program.

19. You shall submit to substance abuse testing to determine if you have used a prohibited substance or to determine compliance with substance abuse treatment. Testing may include no more than 8 drug tests per month. You shall not attempt to obstruct or tamper with the testing methods.

20. You shall not knowingly purchase, possess, distribute, administer, or otherwise use any psychoactive substances (e.g., synthetic marijuana, bath salts, Spice, glue, etc.) that impair a person's physical or mental functioning, whether or not intended for human consumption.

The Court recommends placement at a facility reasonability proximate to his current permanent address in Greencastle, Indiana.

Date: 1/11/2023

Hon. Jane Magnus-Stinson, Judge United States District Court

United States District Court Southern District of Indiana

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United States Probation Office